

7/25  
City of MRAC Bd of  
Directors Jan 25, 1984

Meeting called to order, <sup>at 7:30 PM, Wednesday</sup> Jan 25, 1984, by Board Chairman  
Reid Whipple at his home.

Attending besides Chmn. Whipple were President  
DeJeto, John Lorbicki, Jr, Pat Hyspe, Walt  
Glish, Ted Stiller GERRY Melotek, Ken Eggert  
and Bus. Mgr. Charles Kaetel.

The minutes of the Board Meeting the last  
Board Meeting Sept 29, 1983 were submitted  
by Ted Stiller who was acting secretary at that  
meeting in Ken Eggert's absence. They were  
approved as corrected upon motion of  
Pat Hyspe, 2<sup>nd</sup> by John LORBIEKI JR and  
a unanimous vote.

A report by Treasurer Hyspe regarding  
dues followed and he indicated he is still  
receiving 1983/84 dues.

A discussion relating to the dues  
collection, marking to non-paid-up members  
and lapse of memberships was the next  
item. After thoroughly giving views about this  
problem a motion was introduced  
by President DeJeto, 2<sup>nd</sup> by Walt Glish  
and passed unanimously to adopt the  
following procedures

1. Stamp "LAST MAILING" on mail to non-paid  
up members on October of year he has not paid  
dues. but keep name in active file of club record

2. Send one more notice the following August, <sup>for Sept meeting</sup> stating member is still behind on last years dues and now owes that plus following years dues due Sept. If none is received by Oct. 1<sup>st</sup> he will be dropped from all club records as a member with nothing more forthcoming.

A letter received from member Gordon Wierle relative to The Old Timers 75th celebration. It pertained to his not being able to attend the early part of the meeting and dinner because of working so he doesn't purchase a ticket. However he would like to attend later in the evening without purchasing one. This matter was referred to Mrs. DeFebo who will discuss this matter with him.

Pat Hoppe presented a motion, with 2<sup>nd</sup> by John Lorbicki to elevate him to status as an Honorary member. The motion was 2<sup>nd</sup> by John Lorbicki, and passed unanimously.

Pat Hoppe was appointed the 1984 Field Day Chairman by the Board. His suggestions and/or appointments for a Field Day committee will be forthcoming soon.

Discussion / Stollen to Type I 5/4/12

Motion by Walt - 2<sup>nd</sup> Defers - appropriate  
 $\$17.50$  to Field Day Fund 8/0.

Pamie Discussed - Change to let others in

Motion by Hopper 2<sup>nd</sup> by Walt to have  
 Pamie - end of July - 8/0 ayes - one  
 abstention, 1<sup>st</sup> defers

Set up by ~~to do~~ Ted

Discussion re Lil Wunch leaving her position  
 as mail person - 2<sup>nd</sup> defers

Motion by P. Hopper to award Lil  
 a certificate to thank her for work -

Also, award upper grade certificate to  
 Teachers - Include to other members on  
 a choice by Bd for road workers - as  
 deemed necessary -

Vote - 8/0

Discussion re funds membership  
 / held over till next mtg.

Adjourned 10:05  
 Ser